



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, August 17, 2018 – 8:30 A.M.

WHAT:

A. Period Status Review (Sea Otter) - Decision

Department staff will request approval from the Commission on the Periodic Status Review compiled for the Sea Otter in accordance with WAC 220-610-110.

B. Periodic Status Review (Columbian-Sharp-tailed Grouse) - Decision

Department staff will request approval from the Commission on the Periodic Status Review compiled for the Columbian Sharp-tailed Grouse in accordance with WAC 220-610-110.

C. Land Transaction – Briefing, Public Hearing and Decision

The Commission will consider approval of an underground utility easement to the Pend Oreille County PUD and a right-of-way to the county in order to widen an existing county road.

D. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

- August 9-11, 2018 meeting

E. General Discussion

Commissioners and the Director will discuss recent activities and items of interest.

***WHERE:**

This meeting will take place by telephone conference call. The public may listen in to the discussion. Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information no later than 3 p.m. on August 16, 2018.

Upcoming Meetings
September 7, 2018 – conference call
September 14-15, 2018 - meeting

MEMBERS

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmillier, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

COMMISSION OFFICE

Tami Lininger, Executive Assistant

Mail: PO Box 43200 Olympia, WA 98504-3200

E-mail: Commission@dfw.wa.gov

Website: www.wdfw.wa.gov/commission

Phone: (360) 902-2267

Fax: (360) 902-2448

TTY: (800) 833-6388

Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>